



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

February 24, 2025

In accordance with JAA Standard Practice No. 216, the above-referenced meeting was properly noticed to the public pursuant to Florida's Public Meeting and Sunshine Laws and is being held at approximately 11:00 a.m. in the 2<sup>nd</sup> Floor Procurement Conference Room of the JAA Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida. The following represents an agenda of the items requiring action, recommendations and/or votes of JAA's Awards Committee and, pursuant to § 286.011(2), Florida Statutes, minutes of this meeting will be made available upon request. **The vendors referenced in the award submissions below have been verified against the Excluded Parties List System maintained by the General Services Administration at <https://www.sam.gov/portal/public/SAM/>.**

## Awards Committee Members and Support

Michael Stewart, VP of External Affairs (Chair)	Dara Genus, HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Planned Absence)	Terry Dlugos, VP of Operations (Alternate)
Tony Cugno, Chief Operating Officer (Member)	Jay Cunio, Chief Development Officer (Member)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Samantha Smid, Recording Secretary*

## Public Comment

None

## Noticed Agenda Items

<b>Item 1:</b>	<b>AC2025-02-01</b>	Airline Supplemental Advertising Vendor: Audacy Radio (Cost: \$40,000.00 Funding: 11105) Exempt Public Posting: February 19-28, 2025  <i>Presenting: Tabitha Edwards of Marketing</i>	Motion by: <u>Cugno</u> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 2:</b>	<b>AC2025-02-02</b>	Charity Golf Tournament Vendor: The Amelia River Club (Cost: \$35,000.00 Funding: 33113)  <i>Presenting: Tabitha Edwards of Marketing</i>	Motion by: <u>Cugno</u> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 3:</b>	<b>AC2025-02-03</b>	JAXEX Lighting Vault Generator Replacement Vendor: Caterpillar Inc. (agent of Ring Power) (Cost: \$122,450.00 Funding: Capital) Piggyback Public Posting: February 13-20, 2025  <i>Presenting: Brad Martin of Jacksonville Executive at Craig Airport</i>	Motion by: <u>Cugno</u> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>

**Adjournment 11:13 a.m.**